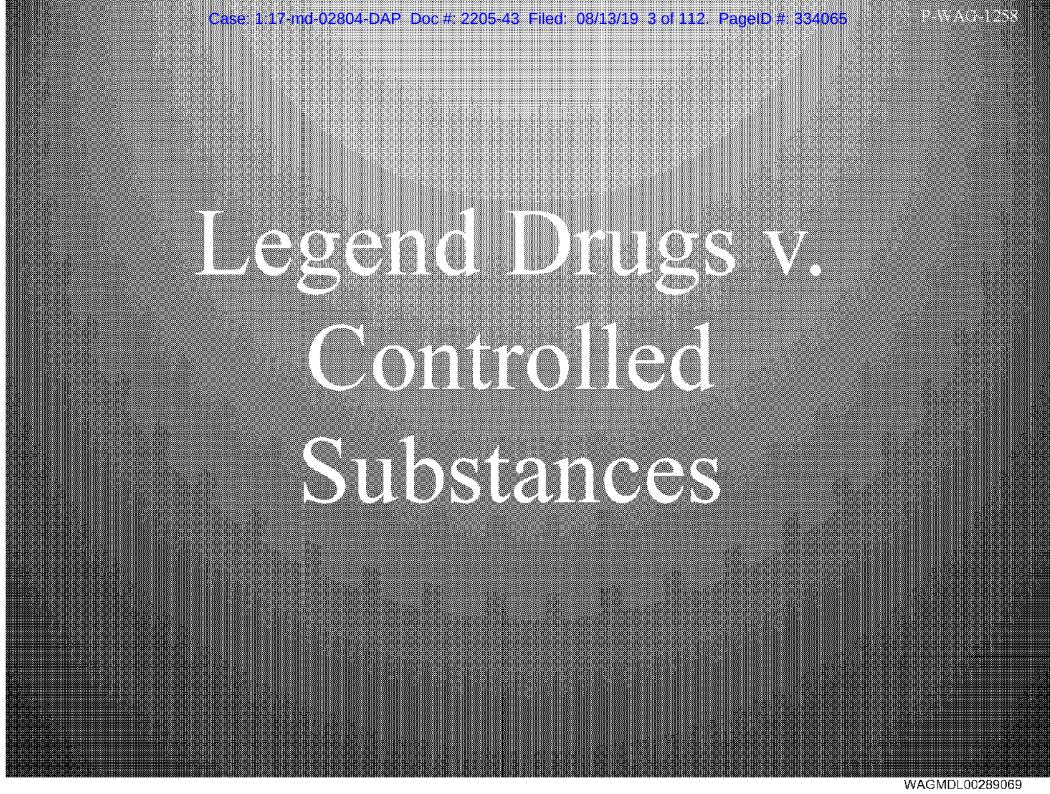
Case: 1:17-md-02804-DAP Doc #: 2205-43 Filed: 08/13/19 1 of 112. PageID #: 334063

PSJ18 WALGREENS Opp Exh 43





Case 1:17-md-02804-DAP Doc# 2205-43 Filed: 08/13/19 4 of 112 PageID# 334066

	Sonsalis		SonsollalV	Schedule V
Written				
Oral	Entergency:		Yes	Yes
Facsimile	V.33 ²⁷		Yes	Yes
Refills	No	Yes#	Yes#	Yes::
Partial Fills		Yos wa wa wa ku		YΘS

Must be reduced in writing, and followed by sign, hard copy of the prescription.

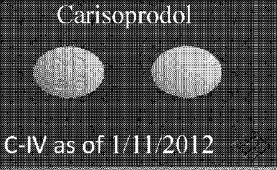
^{**} A signed, hard copy of the prescription must be presented before the medication is dispensed.

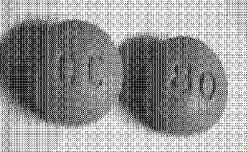
^{*** 72} hour time limitation

[#] With medical authorization, up to 5 in 6 months

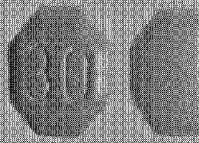


Pharmaceuticals

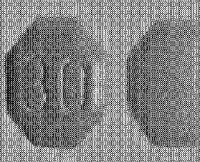


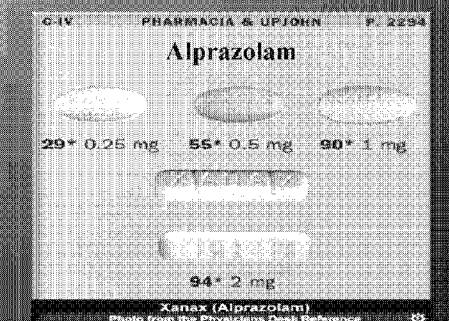






Oxymorphone





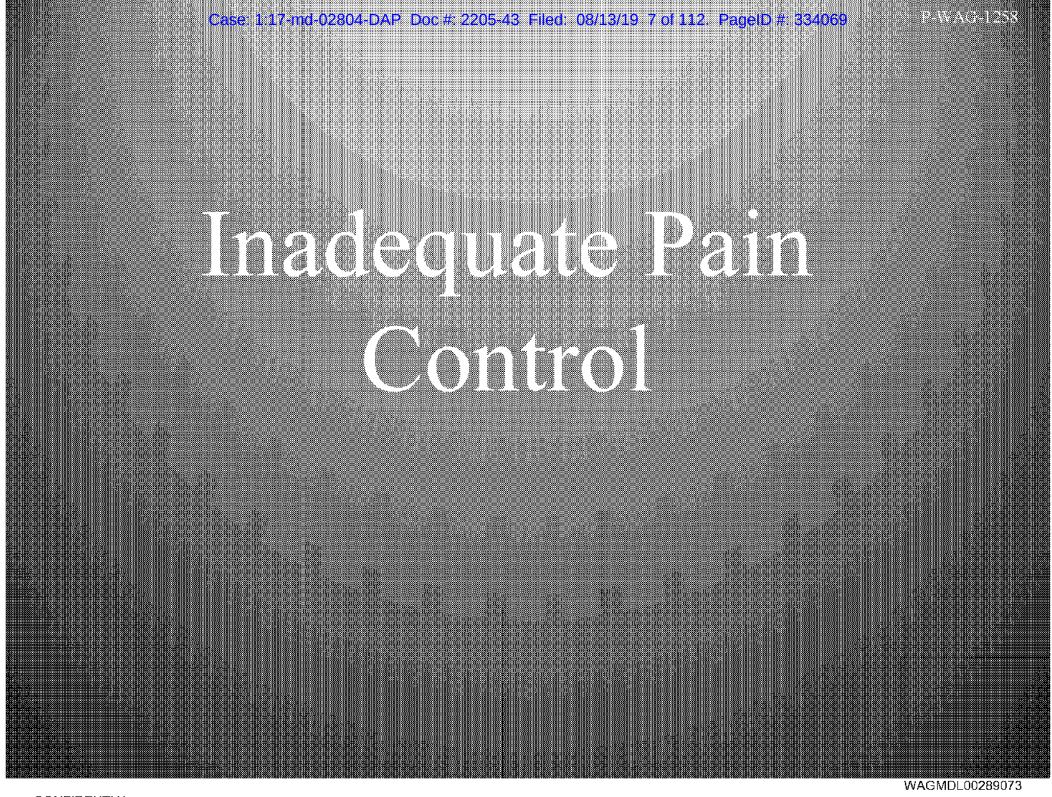
Hydrocodone

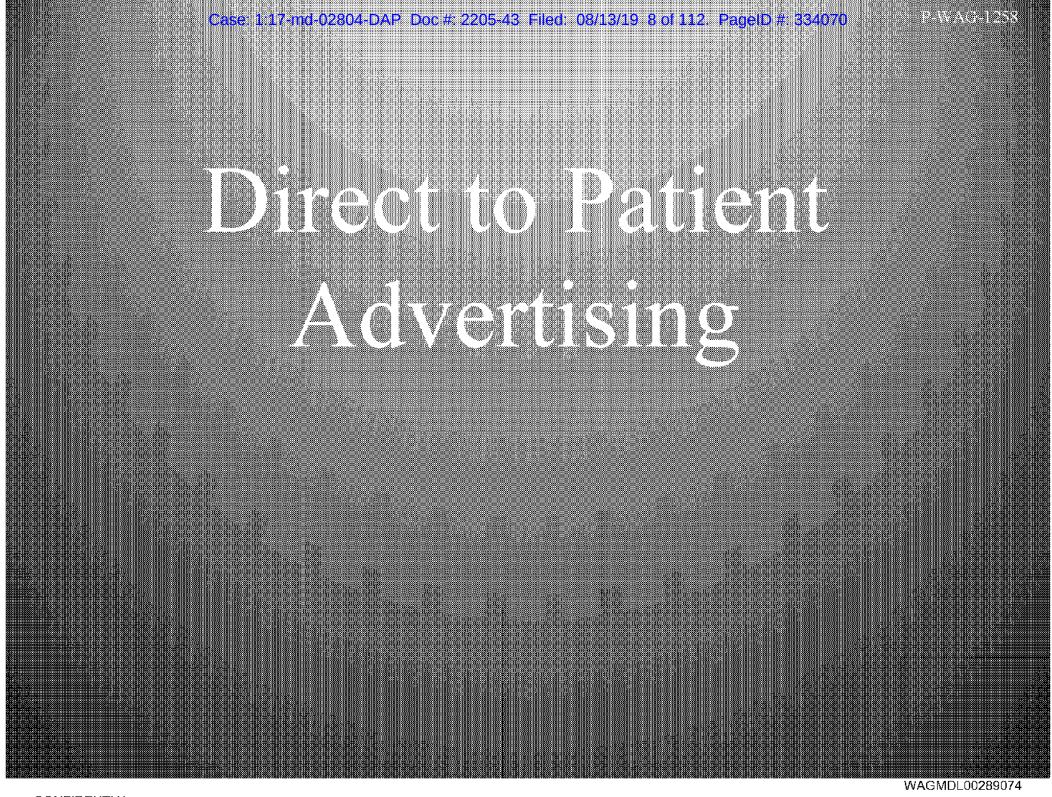


The Perfect Storm

- Industry is producing a widen variety of controlled substance pharmaceuricals
- · Use of Medicare / Medicaid or insurance to fund drug habits
- C. Information / Electronic era

+Web sites such as Browid & Bluelight





2009//(00ment/Users//2010

ANY ILLICIT DRUG:

21.8 million

(8.7% of population)

MARIJUANA: 16.7 million

PSYCHOTHERAPEUTIC DRUGS:

7 million

COCAINE: 1.6 million

HALLUCINOGENS: 1.3 million

METHAMPHETAMINE: 502,000

ANY IDDICAN DRUG:

22.6 million

(8.9% of population)

MARIJUANA: 17.4 million

PSYCHOTHERAPEUTIC DRUGS:

7 million

COCAINE: 1.5 million

HALLUCINOGENS: 1.2 million

METHAMPHETAMINE: 353,000

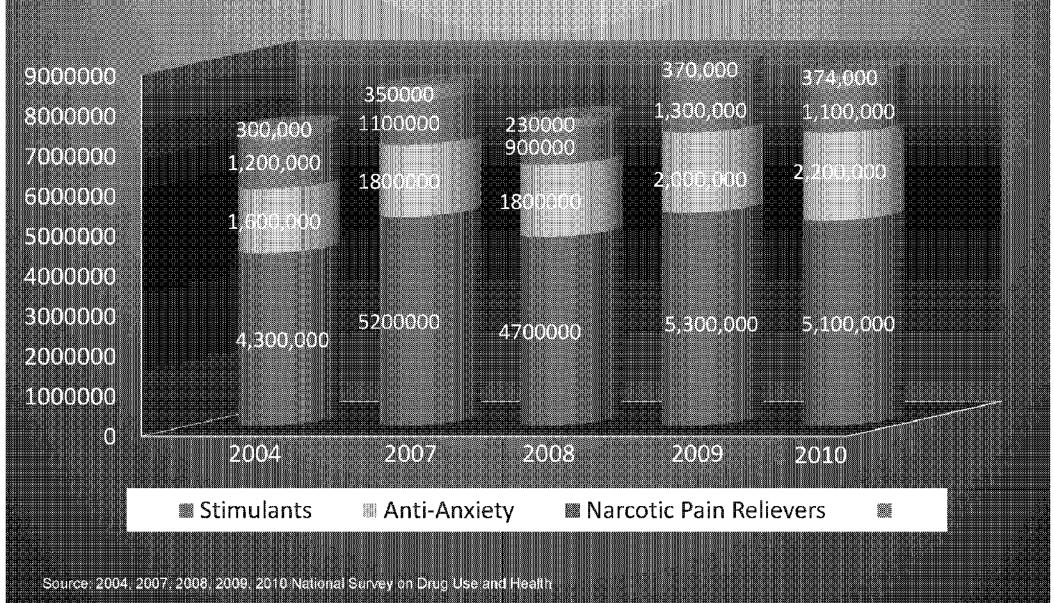
Prescription Drug Abuse

More Americans abuse prescription drugs than the number of

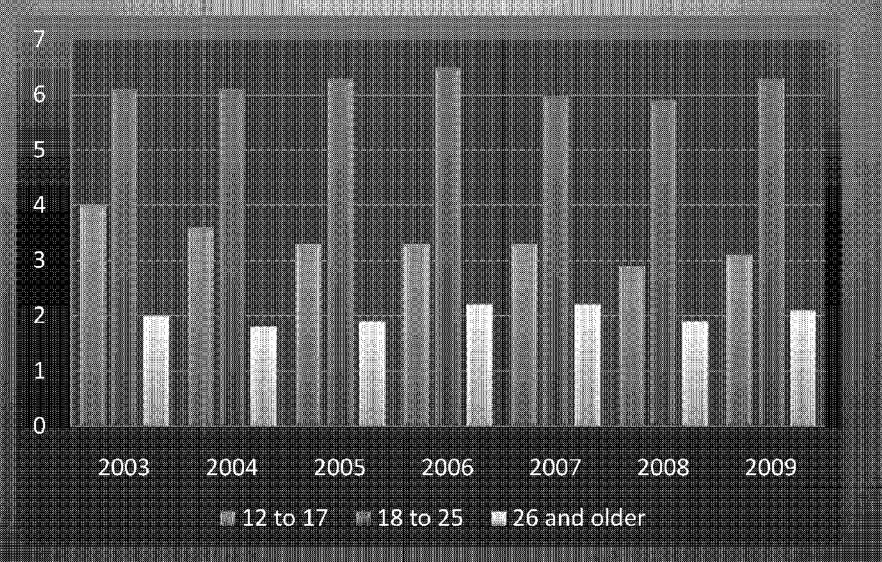
Cocaine, Hallucinogen, Heroin, and Inhalant abusers

COMBINED!!!

Scobe and Extentiof Problem



Percentage of Pasi Month Nonthedical Use of Psychologian autos ovi Age, 2003-2009



Source: National Survey on Drug Use and Health

Beonomic Impact - The Cascading Effect

2006 estimated costiin the United States from nonnectes tase of presentation optotes

858448HJB0N

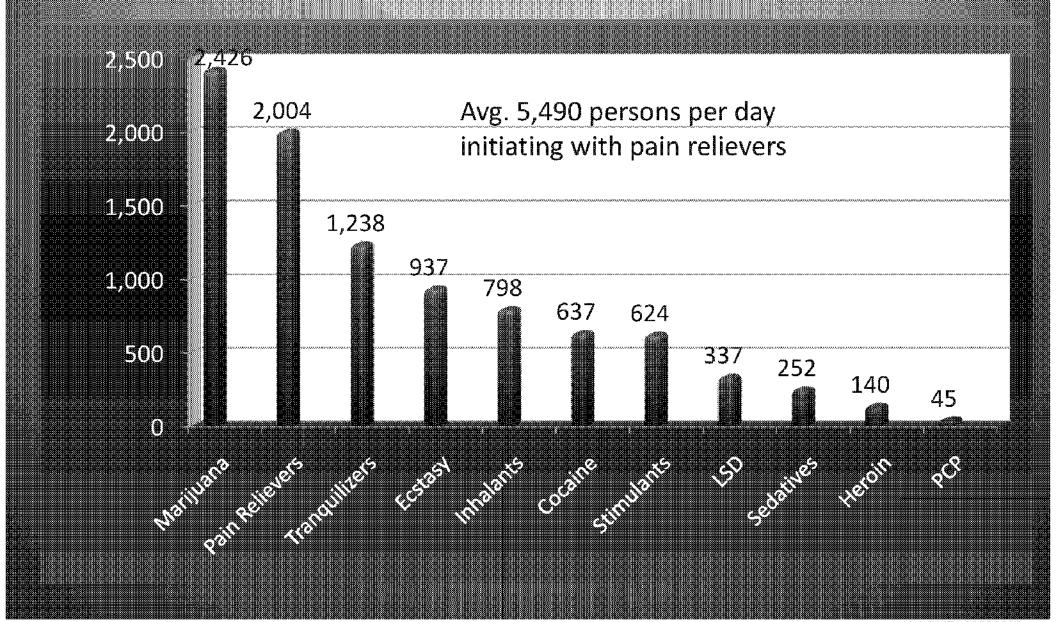
- \$42 billion Lost productivity
- \$138.2 billion Omminal Justice costs
- 50%2.0 billion $\pm 1\pi \omega$ imenioosis
- \$944 million Medical complications

Five drugs—

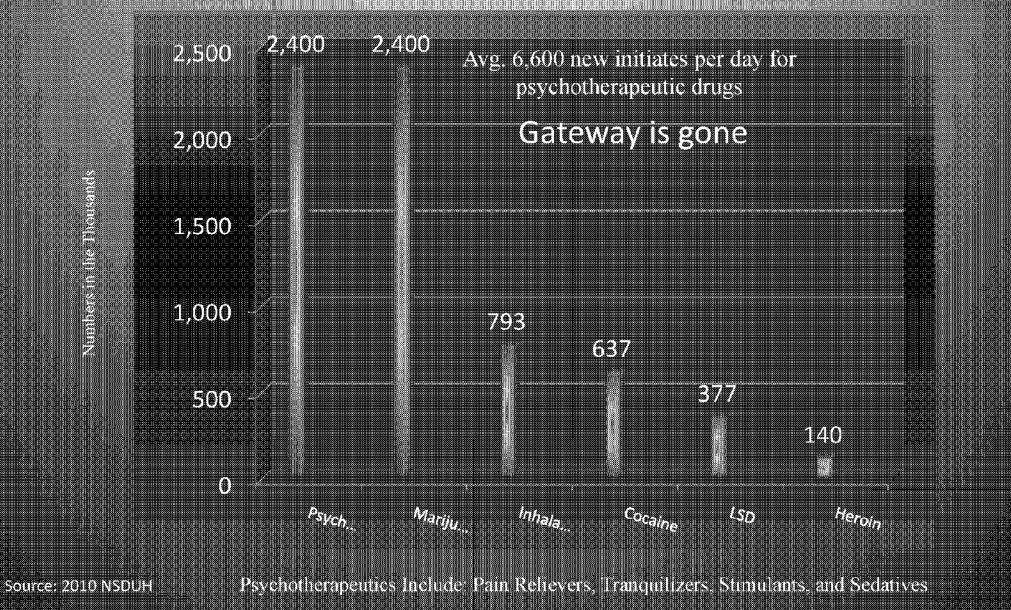
OxyContin®: oxycodone: hydrocodone: propoxyphene: a no methadone accounted for two-thirds of the economic ourden.

Source: Clinical Journal of Pain, December 2010, University of Washington, Hansen RN; Oster, G: Edelberg, J; Woody, GE; and Sullivan, SD

Past Year Initiales for Specific Drugs Persons Agear 2000 (10 et 2010



New Infiliates 2010 = 12 years and older



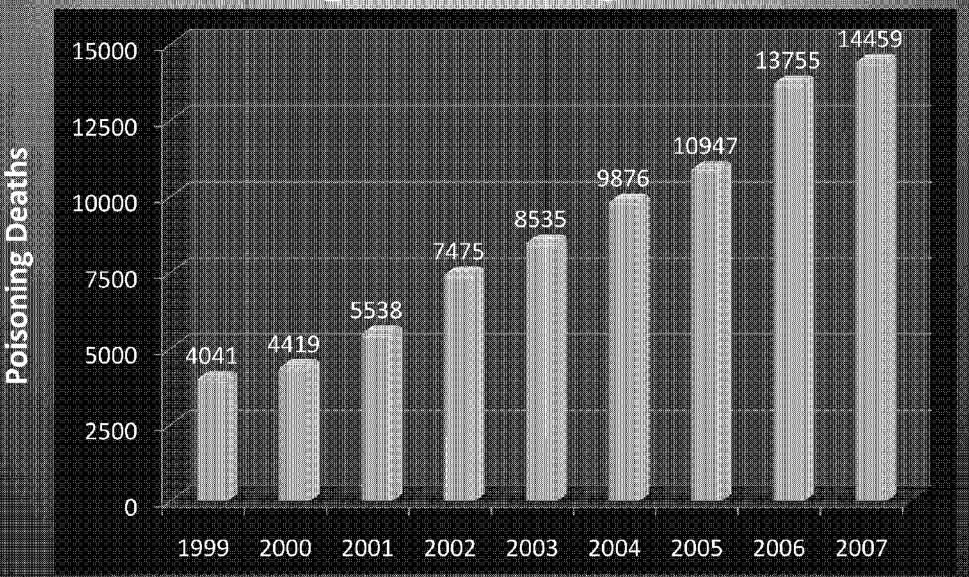
Binengehey Room Dana 2004-2009

Increase of 98.4%. ER visits attributable to pharmacenticals alone

(e. vii) noothartyse of this or second i (627,25) (of 1244,675)

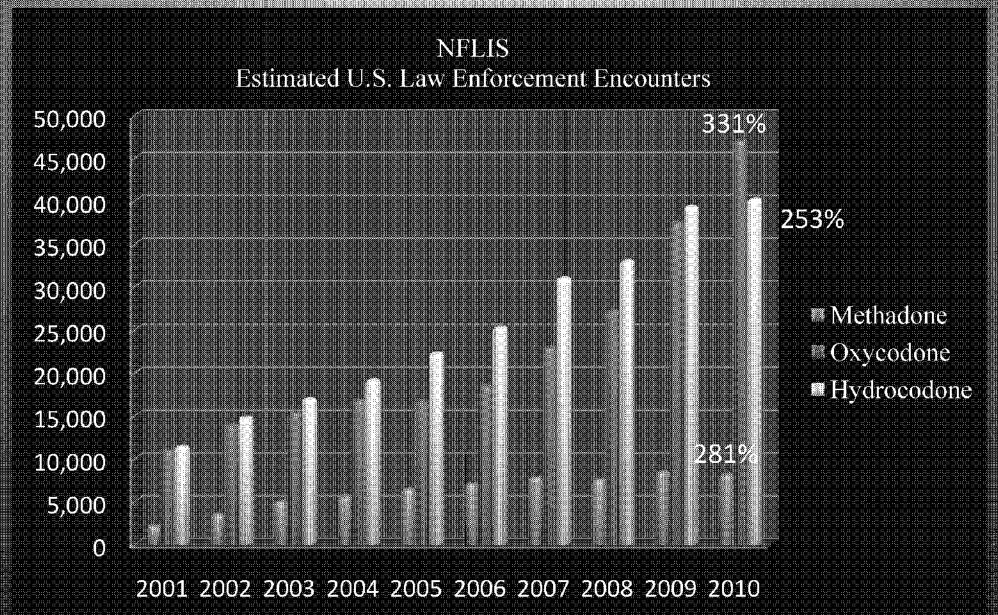
- No Significant Change TR vigits attributable to wording heromemaritums of methamphetamines.
- Rx Drugs most frequently implicated:
 - Opiates/Opioids pain relievers
 - Oxygodone products = 242,225 merease
 - Hydrocodone products 124.5% increase
 - Fentanyl products 117.5% increase
 - InSomma or Anti-Auxiety medications
 - 2. Zolpidem 154.9% merease
 - Alprazolam 148.3% increase
 - Clonazepam 114.8% increase
 - Carisoprodol 100.6% increase
 - For patients aged 20 and younger misuse/abuse of pharmaceuticals increased 45.4%
 - For patients aged 20 and older the increase was 111%

SOURCE: The DAWN Report. Highlights of the 2009 Drug. Dave Warning Newerk (DAWN) Findings in Drug-Related Emergency Department Usins, December 28, 2010



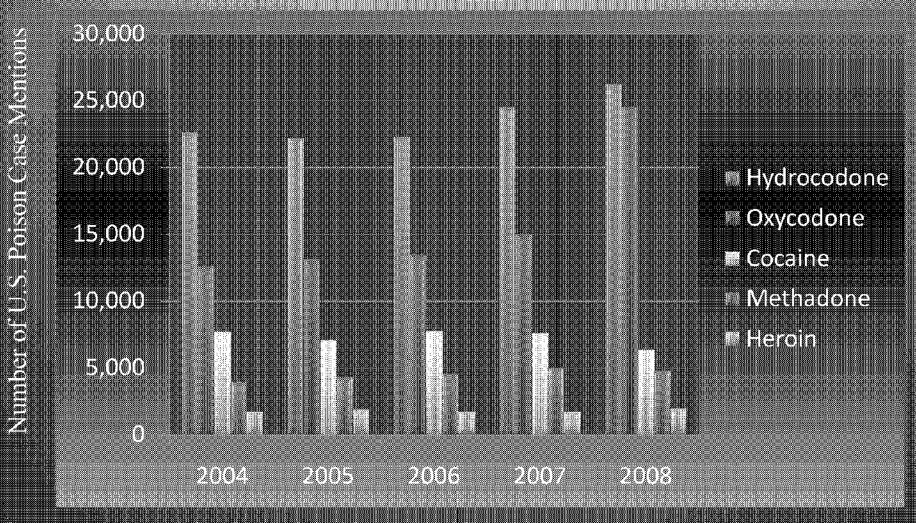
Source: CDC/NCHS, National Vital Statistics System

Numberofforensie (Pases 1991–2010: Pases



Case: 1:17-mid-02804-DAP Doc# 2205-43 Filed: 08/13/19 19 of 112. PageID# 334081 National Poison Data Center

Number of U.S. Poison Exposure Case Mentions 2004 - 2008



Source: American Association of Poison Control Centers (AAPCC) Annual Reports, 2004-2008

Sources of Information and Risks

% Learned a lot about risks of drugs from.	1998	2004	2005	2007	2008	2009
School	41	42	38	37	44	39*
Parents	26	28	28	29	35	31
TV Commercials	17	36	26	31	31	26*
The Internet	11	23	22	25	29	29
Websites like YouTube	NA	NA	NA	NA	14	17*

 * = Significant at the .05 level vs 2008

Source: Partnership for Drug Free America, March 2, 2010

Teens and Their Attitudes

% Agree strongly/somewhat	2008	2008	2010
Prescription drugs are available everywhere	42	55	38
Its easy to get prescription drugs from parent's medicine cabinets	56	63	47
Most teens get prescription drugs from their own family's medicine cabinets	59	62	51
Most teens get prescription drugs from their friends	53	62	49

Parents and Their Attitudes

Parents are still not discussing the risks of abusing presonation and over-the-countering discussing the second contraction and over-the-countering discussions.

Parcent	2003 0	201013	2011
Beer/alcohol	79	79	81
Marijuana	79	79	77
Cocaine/crack	36	35	30
Prescription pain reliever w/o doctor's Rx	20	20	23
Any prescription drug used w/o doctor's Rx	21	20	22
Heroin	23	23	21
Ecstasy	21	20	21
Methamphetamine	23	21	21
Non-prescription cold/cough medicine to get high	15	14	15

SOURCE, 2010 Partnership Attitude and Tracking Study (PATS) Released Apr. 2011

We will indicates four way out of this one of the second of the second

- · Enforcement is just as important as....
- Prevention/Education
- Tireatment



ONDORSitalegy



Epidemic: Responding To Almanoa's Prescription Drug Abuse Cusis: Rugger (1985)

Highlights:

- - Healtheare Provider Education
 - Parent Youth, and Patient Education.
- 🕶 Thaoking ami Monitoring
 - Work with states to establish effective PDMPs
 - 🗕 Subbord NASPER
 - Explore reimbursements to prescribers who check PDMPs before writing a prescription



()NDERSIEIJOON



- Proper Madie ine Disposal
- er Britoneamen.
 - Assist states address delegential site point de died in the little
 - Increase HIDTA intelligence-gathering and investigation of prescription Ladrug trafficking
 - Expand the use of PDMPs to identify earning presonbers and clinics
- C. Presemption Drug Abuse Plan Goals
 - 15% reduction in non-medical use of prescription-type psychotherapeutic
 drugs:
 - Write and disseminate a Model Pain Clinic Regulation Law within 12 months;
 - Implement REMS for long-acting and extended release opioids within 12 months

Most Frequent Method of Obtaining a Pharmaceutical Controlled Substance for Non Medical Use

Friends and Family... For Free!!

The Medicine Cabinet and the Problem of Pharmaceutical Controlled Substance Disposal

So Many Drugsin the Household -

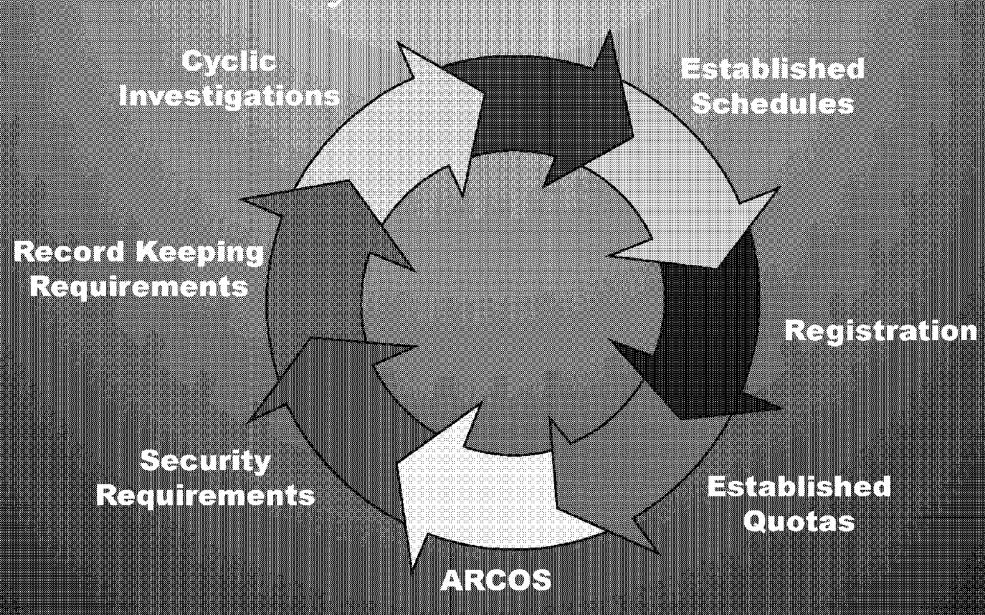
- Unreasonable quantities being prescribed
- Insurance rules

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- System of U.S. compliance with international treaties
- CIEstablished a "closed system" of distribution

Line USAIS

Closed System of Distribution



How Donyou Lose Your Registration?

The Order to Show Cause Process

21 USC § 824

- a) Grounds -
- 1. Falsification of Application
- 2. Felony Conviction
- State License or Registration suspended, revoked or denied
 no longer authorized by State law
- 4. Inconsistent with Public Interest
- Excluded from participation in Title 42 USC § 1320a-7(a) program
- b) AG discretion, may suspend any registration simultaneously with Order to Show Cause upon a finding of Imminent Danger to Public Health and Safety

- Under the OSA: Congress established a loosed system of organization for organization and the diversion of control easies.
- All persons who lawfully handle
 controlled substances must be registered
 with DEA or exempt from registration.
- Ultimate users are not required to register with DEA to possess controlled
 Substances

OSAPETHUOKS

- An "ultimate user" is a person who has lawfully obtained, and who possesses, a controlled substance for his own use or for the use of a member of his household or for an animal owned by him or by a member of his household.
- To distribute means to deliver (other than by administering or dispensing) a controlled (*)
 Substance or a listed chemical.

21 U.S.C. 802

ONIDAPLOTIA SINS

CA divise public to flush medications only if the first presentation label or accompanying patient information specifically states to do so.

•••ONDOP recommends a minimal deactivation

procedure, and disposal in common household trash.

Dawikikoresman Involvanari

- Law enforcement officers, acompanie enforce laws
 regarding the abandoning following the abandoning following the substances from
 ultimate users.
- Law enforcement must safeguard the controlled substances and ensure that they are destroyed properly.
- Law enforcement must be present during the destruction of the controlled substances.

Statute or Regulation Change?



Cot Drugs

Turn in your unused or expired medication for safe disposal Saturday, Sept. 25th

Click here for a collection site near you.





U.S. Department of Justice | Drug Enforcement Administration

Office of Diversion Contro

- The second nationwide take-back event on the collection sites with over \$200 rederal state and local agencies involved in the initiative. This initiative took in approximately \$2.50 s of unwanted unused or expired medication at collection sites throughout the U.S. This includes collections from Long Term Care Facilities that were not involved in the previous collection event.
- The third nationwide take-back event, on the Ber 29 2011 featured over 5300 collection sites with over 3900 Federal, state and local agencies involved in the initiative. This initiative took in approximately 189 one of unwanted, unused or expired medication at collection sites throughout the U.S. This includes collections from Long Term Care Facilities, tribal lands and military installations. Collections were greater than previous initiative dates despite the snow storm that crippled many parts of the northeast that limited access to collection sites.

Secure and Responsible Diag Disposal

AGNONDON

- Enseted in October 2010 (Puln 17, 1712278, 658) field at 21 U.S.C. 822(2) and 823(b) (3)
- If the nitimate user dies while in lawful possession of the controlled substance, then
 any person lawfully entitled to dispose of the decedent's property may deliver the
 typeontrolled substance to another person for the purpose of disposal.
- CDEA may also by regulation authorize long term care facilities (LTCFs) to dispose to a controlled substances on behalf of ultimate users who reside or have resided at the LTCF.
- DBA is working to promulgate regulations to implement this Act. DBA must consider:
 - Public health and safety
 - Ease and cost of program implementation
 - Participation by various communities
 - 🗕 Diversion Comico
- Participation is voluntary DFA may not require any person to establish or operate
 a delivery or disposal program.

- ANPRMOUNTSheaton Lanuary 21, 2009 in the Federal Register
- Seeking options for the safe and responsible
 disposal of patient owned controlled substances
 Consistent with CSA
- * Comment period ended March 23, 2009

Ullinais User Disposi

• Solicitéd importation d'unité disposal of cs dispensed to la timate user from

- ultimate users
- law enforcement
- $2/35 {
 m fm}$ revesue $2 {
 m forms}$
- Along-term care Pacifics
- Vi hospices and in-home Vi Care groups

- pharmacies
- reverse distributor
- state regulatory
- ✓ agencies
- other interested
 - / parties

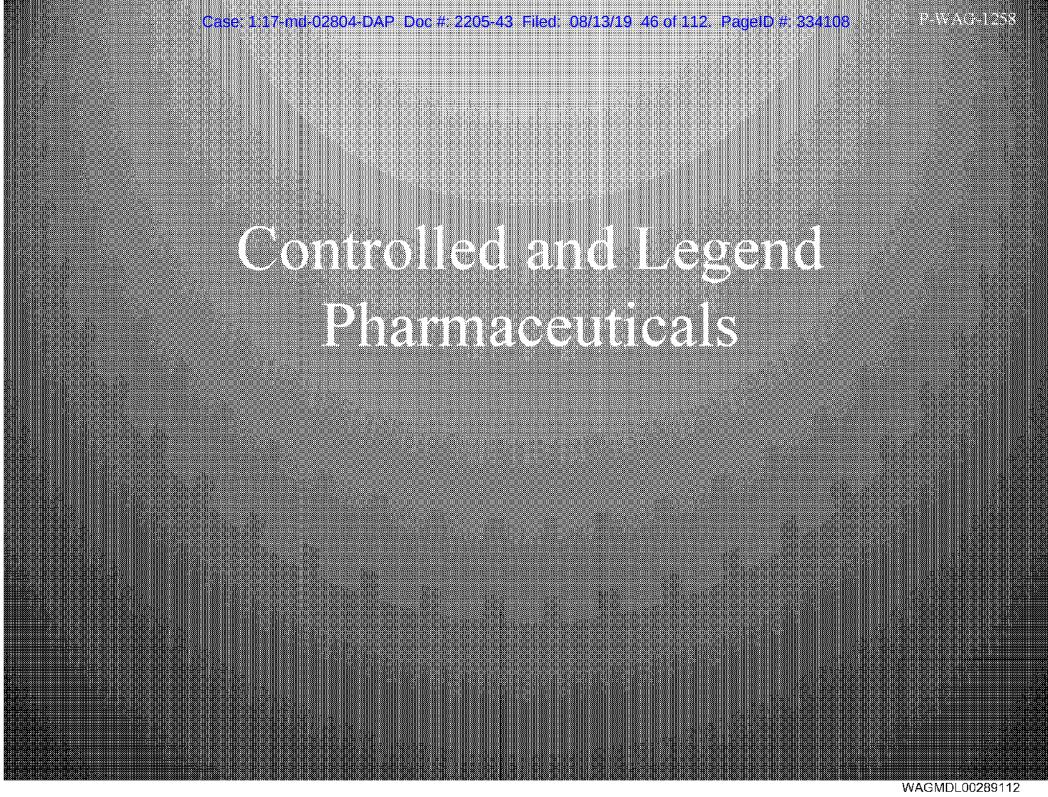
158 Comments Received

Secure and Roshons In a Dinuz Disposal Act Public Medical Landary 19-20 2011

- Many different views on how to proceed
- Questions concerning who will fund

Othen medicine at the medicine call of the medicine

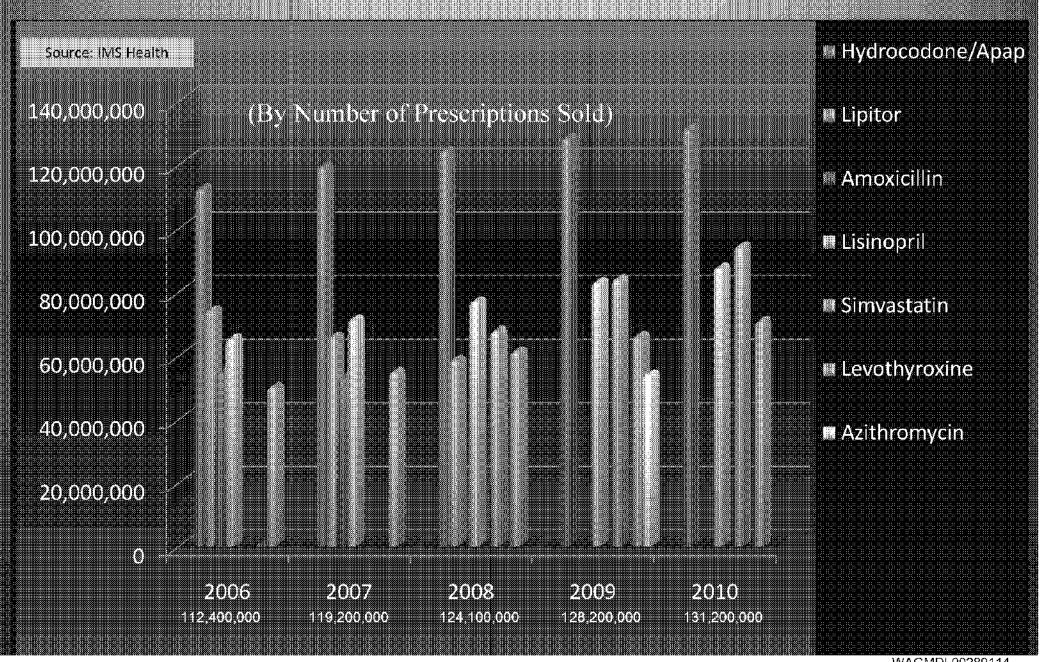
- Real estate
- **4. Int**o to relatives thends house
- HBasy access at home

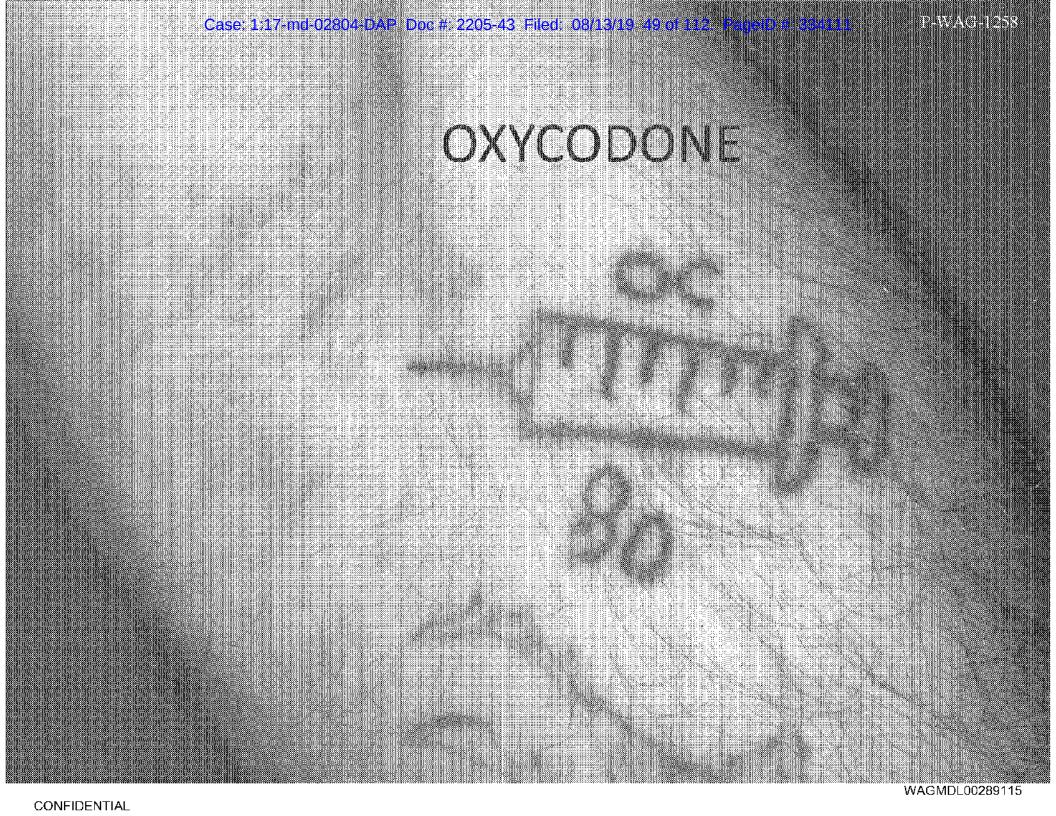


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Hydrocodone/acetaminophen

Case: 1:17-mg-02804-DAP Doc #: 2205-43 Filed: 08/13/19 48 of 112. PageID #: 334110

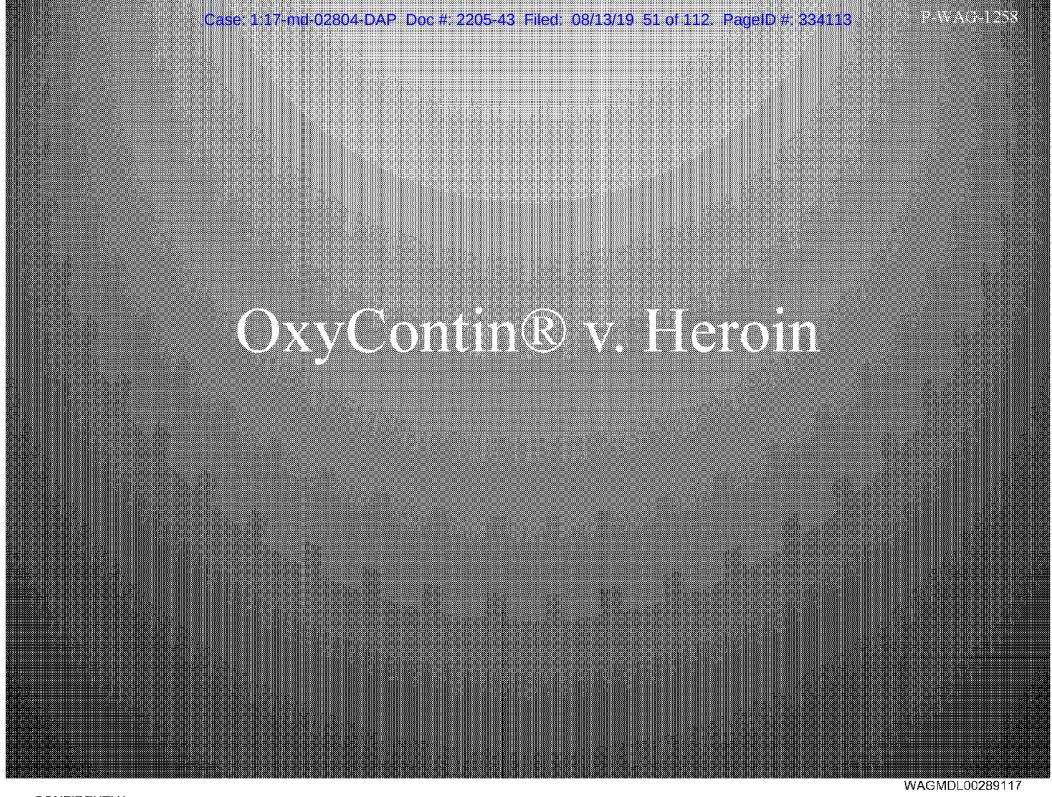


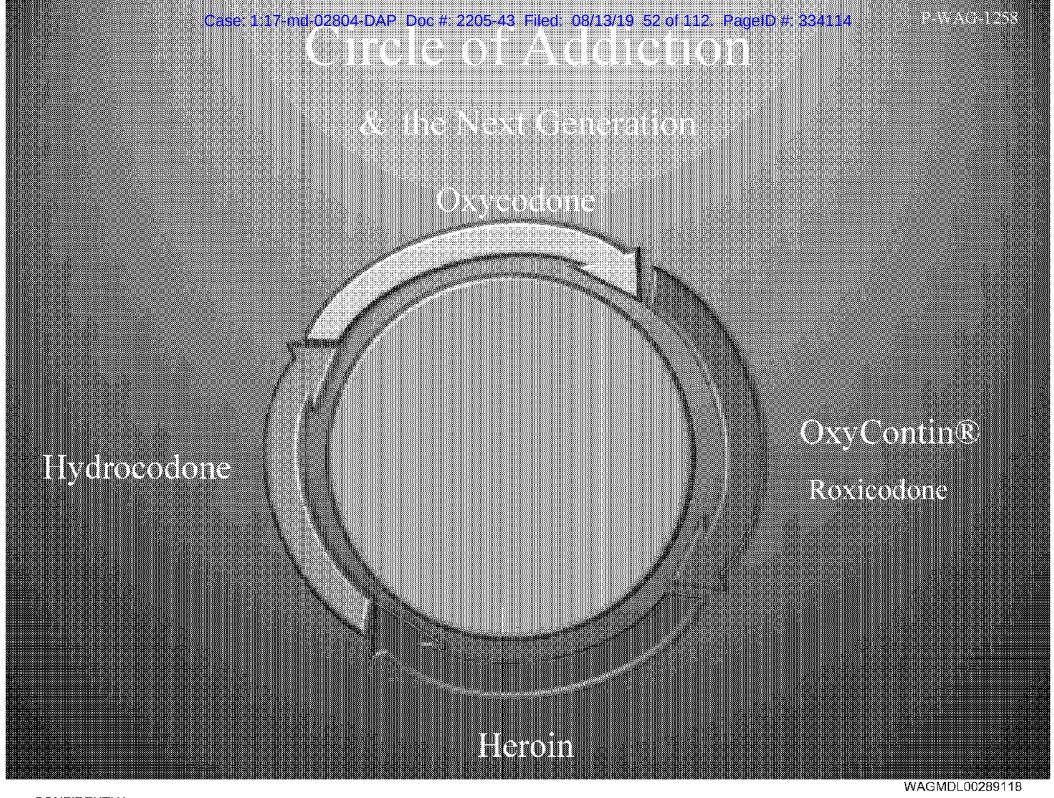


0xy0oonn2 sewition

- Controlled ieleska larminklich of Schedule II oxygodole
 - The controlled halessemethod of delivery above to be longer duration of drugssomer so it contains the order as general sections of contains the co
 - Abusers easily compromise the localized release formulation by crushing the public for a proventill morphime likeling.
 - = Steel Sing Fillion a Heromi
 - \pm 10, 15, 20, 30, 40, 60, $80 \mathrm{mz}$ available
- Effects:
 - Similar to morphine in effects and potential for abuse depende<mark>nce</mark>
- Street prices Approx. \$80 per 80mg tablet
- Since 2002, use among 12th graders has remained between the approximately 4% and 5%.

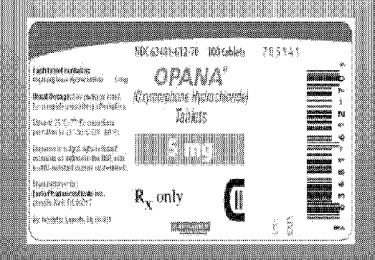
SOURCE 2007 Monitoring the Future study released April 2008

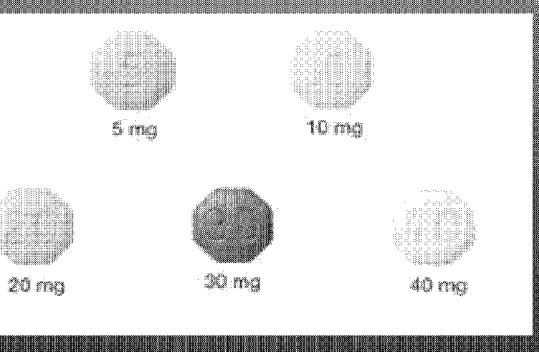






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Bluefield Daily Telegraph

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Programme and patients of the control of the contro

Then ne may expend and epote to me enging this is the unnel of the LORD to Zerubbabet, suping. Not be applied you be second but be my epind, said the LORD of backs."

(Zachariah 4% ARIV)

Overdose deaths

Prescription drugs take deadly toll in WV

r alarming new study has found that prostription drugs killed more second in Wast Virgina in from trong that prostription drugs. According to the report, rime but of the 10 accidental merdose deaths reported in the Mountain Stats involved prescription drugs. Hesearchers in a joint state-federal study carre to the croubling conclusion after studying 432 accidental evendess autopsy reports, excluding suicides and overdeses, the Associated Press reported

The report sound that one-thard of the personiption daugs taken during the fatal prescription taken being used as a result of a prescription taked by a doctor within the last 30 days. The report found lower than one in fath of the deaths involved illegal nareous.

Aron Hall, a Contest for Discase Control Epidemic Intelligence Service Officer for the West Virginia Department of Heath and Human Resources, said there is a perception among some cities that just because marcaides are legal and presented frags, they are somehow safer

The topon found that methodone coninfrared to one of three deaths, or more than any siner prescription drug. However, the raper, found that only 10 of the overdose victims were corplicating the meshades a discretion drug-above trapports.

The report found that other openid drugs frequently linked to accidental greadest deaths included hydrocodone



We must take steps now to estimate attracts of the granting number of accirclestal overdoor distinct in the state associated with the misuse of legally presented drugs.

and expendence. The two narcatins contributed to one in five deaths. Marphine contributed to about one in seven deaths, the report found. Anti-anxiety frugs were found in 43 percent of the deaths.

While law enforcement officials have been fighting the Hegal drug scourge in our region for years, accidental everdose deaths associated with the misuse of prescription nacrotics now represents an emerging epidemic for the Mongtain State.

The alarming new study from the West Virginia Department of Health and Human Resources should be viewed as a sail to action for our community. We must take steps now to educate citizens of the grawing number of accidental overdose deaths in the state exacts and with the misuse of legally prescribed drugs.

We must not now to educate our unmmonth. If we fail to set, the state accidental overdose depths in the state and the region could continue to rise. It will take a combined effort of public education and law enforcement conpection to reduce these alarming statistics.

editorials

Rising methadone deaths.

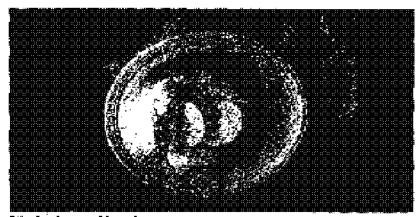
Our view: Baltimore public health officials are trying to find out if treatment for chronic pain sufferers accounts for increase in methadone overdoses

HE JUNE LETTER FROM THE BALITMORE REALITH DEpartment alerted physicians, curses and other providers to
a rignificant increase in mothadone-related overdose
deaths. The letter from Dr. Laura Berrera, a deputy city
braith commissioner, raised the possibility that the overdesestivoived prescriptions for pain. It was a cartianeary reminder that health care providers should educate their patients about the proper use of methadone and the lethal
ricks of taking extra doses.

Or. Herrera was right to be concerned: Methadone overdose deaths of city residents have risen from seven in 1995 to 74 in 2007. In 2007, the last year for which statistics are available, there was a 23 percent increase in such deaths over the grevious year. The city deaths coincide with a similarly disturbing fivefold increase in methadone related deaths motionally between 1999 and 2005. But proving that the use of methadone as a poin reliever caused these deaths have easy—no one tracks how many physicians prescribe methadone to relieve chronic pain fruth cancer or arthritis. For example,

Prescribing methadope has been an accepted lown of treatment for chronic pain for some time, accepting to pain specialists at Johns Hoptins Hospital and the Goiversity of Maryland Medical Center. They add that they have seen no methadope related deaths among their patients. Methadone used for pain treatment is prescribed in pill form; its risk stems from the drug's potency and its linguing presence in the body once its pain-relieving function has ceased. An extendose could slow down a patient's breathing, resulting in ourse or scalls.

To identify the extent of the problem and the patients most at risk, the city Health Department has reviewed data from the medical examiner's office. It also has asked for quasi-public city agency that over sees drug treatment in Babinuse to cross check methodose overdose victims against its patient resters. That's a tritical aspect of the review because it could ancover missate, above or diversion of methodose



By with a digrep back step in the step. Baltywore east shows the mission of the

from drug treatment centers. Or it could lend credence to the prevailing view that more training is required for private physicians who prescribe methodone for pain.

At least 29 states have prescription monitoring programs that would identify indiscriminate prescribing, dector-shopping and other abuses. A took force established this year in Maryland is studying the possibility of establishing a similar tracking system for methodune and other controlled substances.

Until then, Dr. Hercare and her colleagues at the Health Department have moved expeditiously and forthrightly to unravel this mystery. The results of their findings are the key to understanding and reversing this disturbing trend.



Report finds trends in child deaths

The Union Demanus

Prescription drug abuse, soldide and valuable accidents were the most prevaient courses of death had year among County according to a recently released advice.

The Child Beath Review Theor, made rise in shore of prescription drugs, involved a mixture of alcohol and process of identifying the extent of the Soncra Police Department, the spokesman La Dan Bressler said. Public Health Department Child Welfare Services and other namedies. examined II deaths of wouths through children and young adults in Pusinawe age 25. Most were veens and young

One of the concerning trends was a

up of officials from the Sheriff's Office, partioularly methodene, Sheriff's

"What we're finding is even small smounts of methodose mixed with akehol can cause death." he said. "It dosan'i taka much."

Thrus young people died of accideptal overdose in 2007, two of which

help with withdrawals of harsher problem, be said. drugs said; as berois.

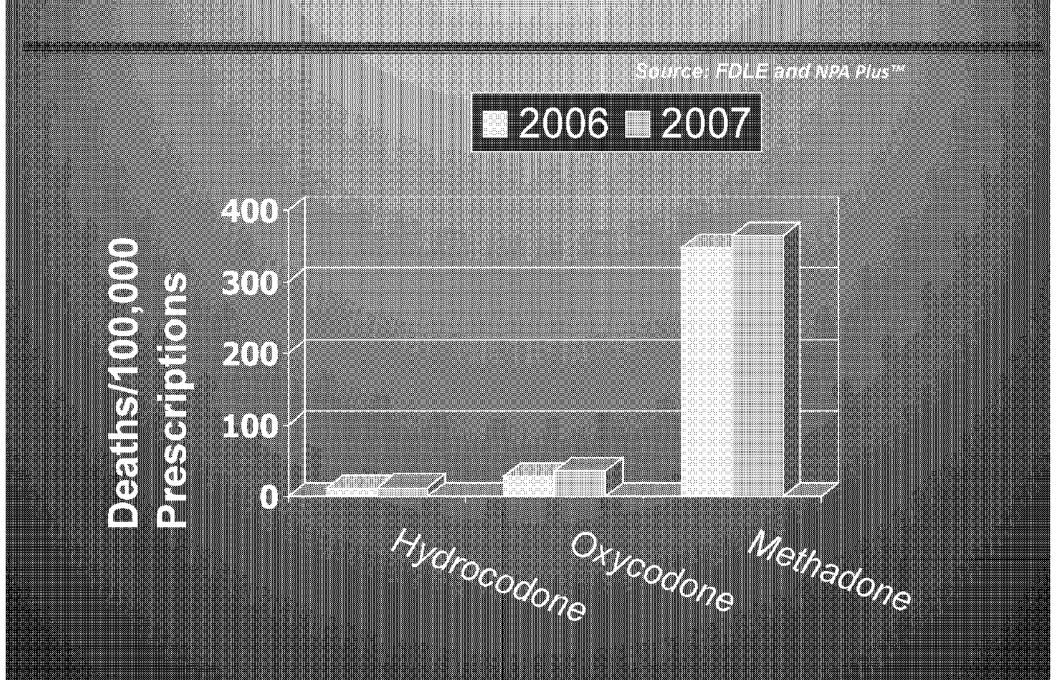
said Dr. Todd Stolp, county public ed cases in which there wasn't surrugh héaith officen

"life a restional seem, but we'm in the

methadone, a psinkiller also used to the problem and how to address the

There were three suickles in 2007. The Tucherone County isn't the only area - number could be higher, however, iorac a risc in passaription drug classe, because there were some drug-relate

Deaths/1100)000 Presiding outons in Florida



WHMISHIAMS DISBDAS ANAMALOBS D2222

Cheapest narcotic pain reliever – synthetic

Insurance companies

What's the problem?

Onendi Canadi

THE METHAD INE 19/0 FM WWW. THE WAR STORY OF THE STORY O

Methacoma as a pain willer may be footing a conting a conting increases in coactas for this related to this

TOWNSHIP TO CONTROL

The resulting value of

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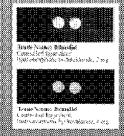


encella aumid armonibilati lage assentata besid vortalis armonibia di ameneramenta i suo di ameneramenti di am eading the encount greates, beargody the their propositions process about this direct for pains normalist matters stamm actifications maximum access. Anadiseesteens covered one is been noting to be exampled communes. likely in part because the drige acute pain-relieving effect last saily & to 6 lectro, yet it has a yeay long and variable places half-life of 24 to 36 (in some stadios 15 to 55) hours, is mared in body dissert, and rods accumulation occurs with rose-frequent consumption. Adverse efficie are most common in partence treated with methodore in combination with orther design. Booth cardine and respiratory systems are vilanciable targers for the drop's conto workers, and refrese as affinished drugs and lessous transfer increase the side of death the righ a variety of resolving horse hading die et cerrieal servous system de president of respirations, idiosyrumatic compiratory valuerafalities, and lethal cardiac arrhythmia. Idiospaciatic faccome abor galage a grave his new characters a constitue consisting and rich. The core are well character thered, danagh parkops mar outhe leady widely kanwar and underminal by key makelealies. The rewent change in FIM labeling requirements for the drug-and the November 2006 posting alla garassimant vasning regarding issues in pain transport. Das par yet reduced microbidity and recordity associated with mechadoms as represent in the Med Watch distribute for the first quarter of 2007.

(Dineinsteenick

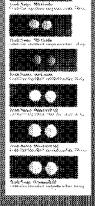
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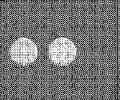


Meneridine

Momhine



Codeine

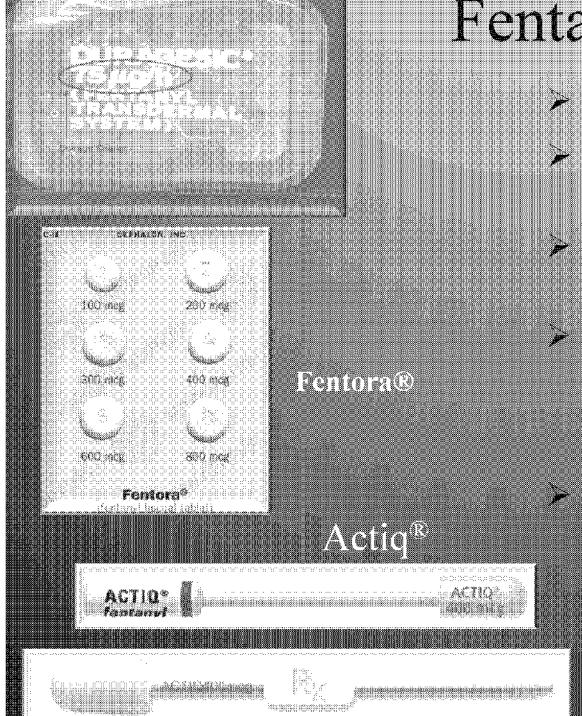


Propoxyphene



Fentanyl

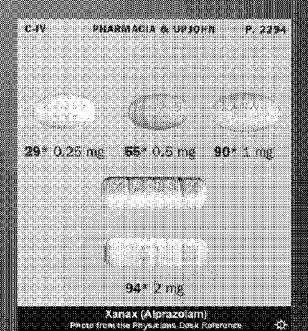
- Fentanyl Patches
- Fentanyl Citrate dispensed in a berry flavored lollipop-type unit
- Fentanyl is 100 times more potent than morphine
- Intended to be used for chronic cancer pain & only for people who are tolerant to prescription opioid (narcotic) pain medicines
- Abused for its intense euphoric effects



Alprazolam Xanax® (Z-bars)

CHV

- : :For all sales of generic : :pharmaceuticals, alprazolam was ranked : Tuks
- A Sauliegi IVS Heelia
- 👬 Source Van Social (C.)

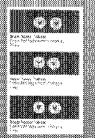


Benzodiazepines

Alprazolam (Fate) Clonazonan



Diazeoam



Lorazepam

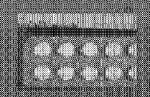


Midazolani

Triazolam

Temazepam





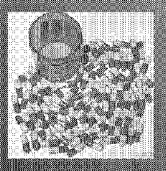


Other Controlled Substances

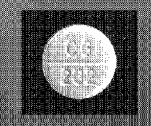


- Phantaminas

4-80



- Amphetamines
 - Adderal en
 - Methylphenidate on
 - Ritalino
 - **C.C**oneenar





Ritalin® / Concerta® / Adderall

- Used legitimately to treat ADHD
- ➤ Used non-medically to get high and as an academic speriormance—enhancer' to improve memory and improve concentration—gain the edge
 - Higher GPA
 - ➢ Higher SAT / ACT score
 - Get that scholarship

Methods of Diversion

- e Prietroneis a Phantaire

 - Ileanne omes forske
- Albimolovee millerige
 - **–** Flospiials
 - **EXE**lationers offices
 - **L** Minsing forms
 - **Rejail** ohannaoies
 - Manufacturing / distribution At facilities

- r-Phannaey / Other Diefi

 - Empley (Night-Break-ins)
 - Jouransid Loss (Fijacking)
- Patients/Drug Seakers
 - Dayangs

 - Forged/ fraudulent/altered
 prescriptions
- The medicine cabinet/obituaries
- The Internet
- PERPAIN Offices

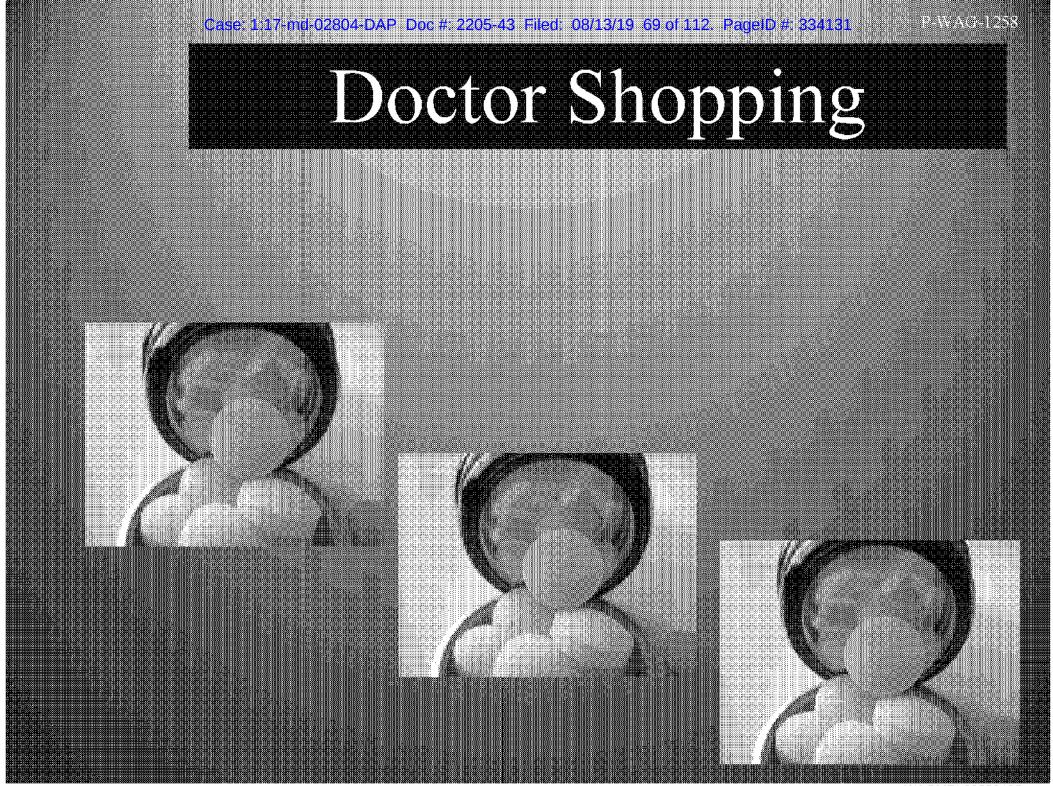
Where are the Pharmacenticals Coming From?

- 🗘 Medicine Cabinei
- M Internat
- Pain Clinies
- Doctor Shoppers: RX Fraud: Practitioner
 Diversion

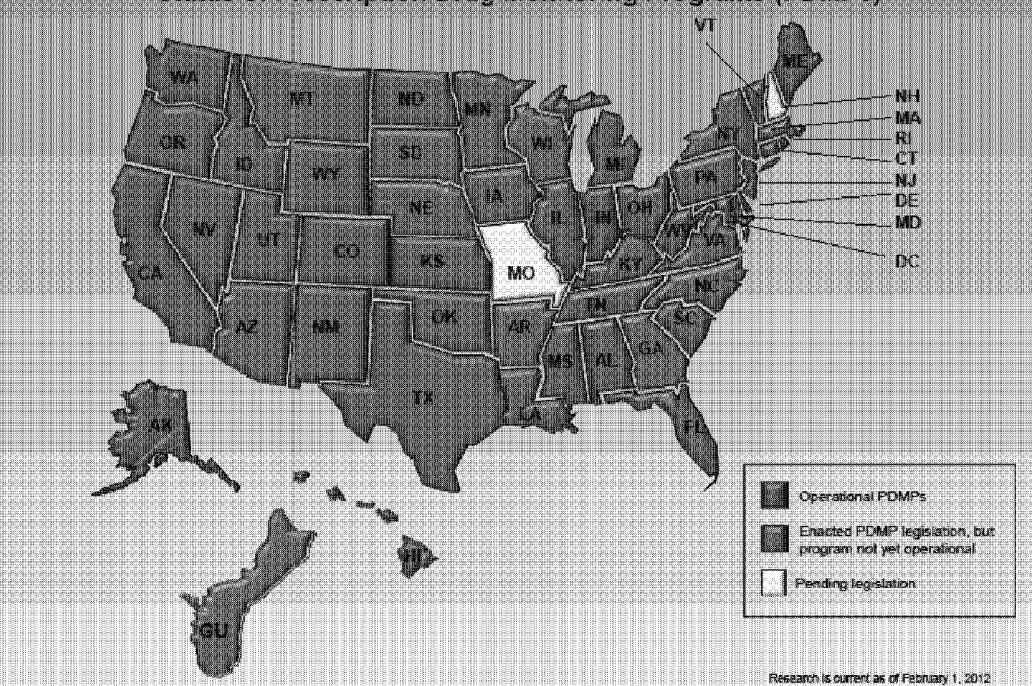
Prescription Fraud

- Fake presembling

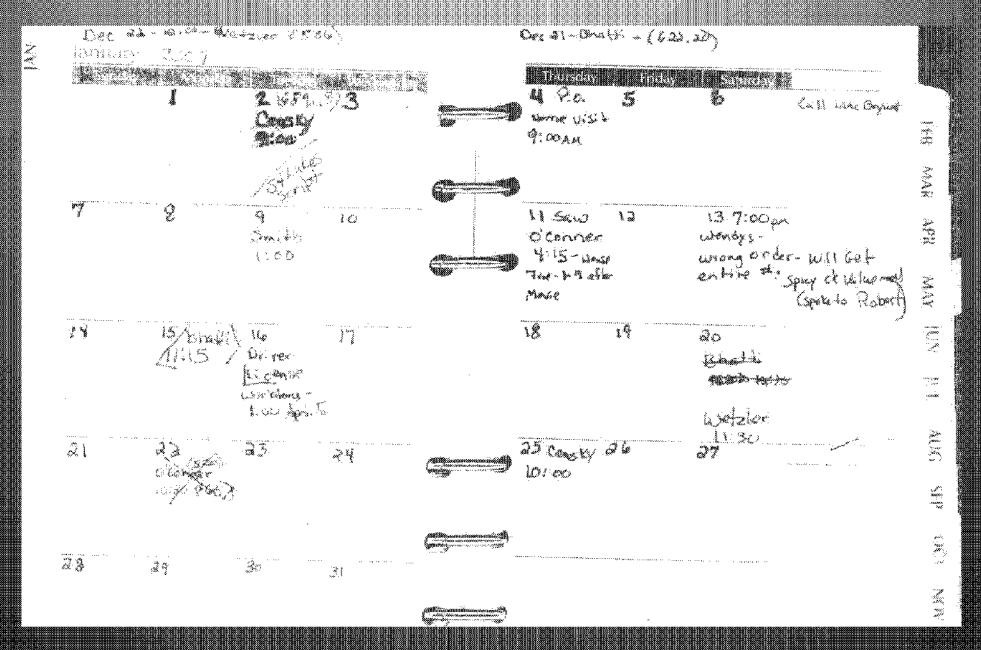
 - Use real physician name and DEA Registrant Number
 - Contact Information false or "fake of fice"
 - (change beations often to avoid detection)
 - Prescription printing services utilized
 - Not required to ask questions or verify information printed
- Stolen prescriptions
 - Forged
 - iiSmuniedii to a lange number of different pharmacies



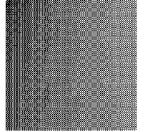
Status of Prescription Drug Monitoring Programs (PDMPs)



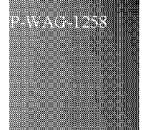
Dockor Approintment Records



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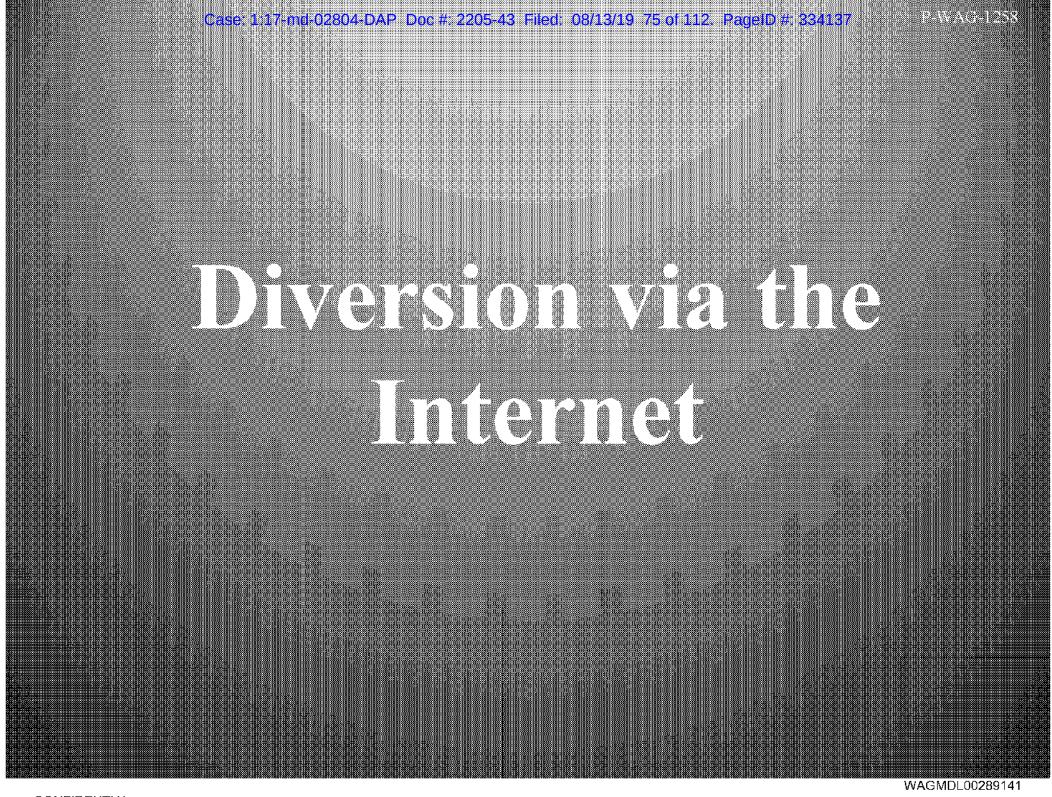


Case -: 1/-11/0/23/04-24F (0) F: 22/54/ FileD (2) 110 Po 112-State D/1/334136 doctors and pharmacists is needed

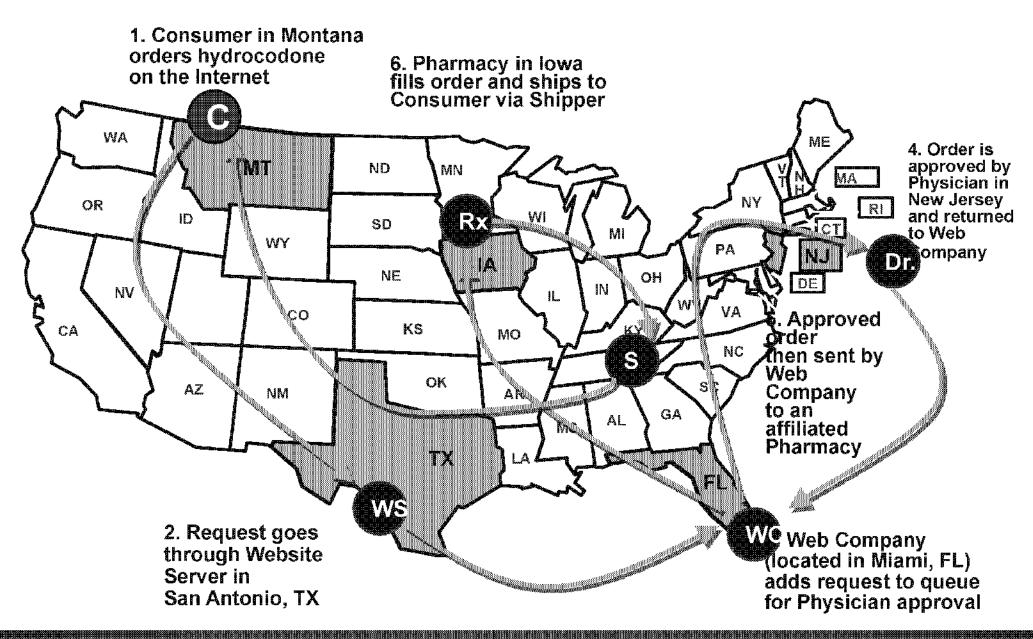


"First, do no harm," the Hippocratic oath tells doctors. But how can physicians prescribing narcotics manage this without checking to see if patients are addicts? Painkiller prescriptions, related deaths and hospital admissions have skyrocketed on Long Island over the past few years. Two deadly drugstore robberies in 2011 highlighted the crisis on Long Island. A plan introduced by the state's attorney general could help by forcing doctors and pharmacists to check a database before providing narcotics to patients. It's necessary, but lobbying groups for doctors oppose it, fearing the administrative burden, and pharmacists are protesting too. Doctors and pharmacies seem to determine whether a patient is covered by insurance with ease. They should dedicate the same effort to determining whether patients can safely have medications.

2012 Newscay



Domestic 'Rx' Flow



Néwifelony () Hense Inchailteana

> 21 USC 841(h)(1)) It shall be unlawful for any person to knowingly on the millionally:

(A) deliver dismibility of dispense a controlled substance by means of the Internet except as authorized by this title; or

(B) aid or abet any violation in (A)

What has been the reaction?????

Automatic Violandon Control (1808) (1807) of the following occurs:

- No in-person magnetical existing by a property of the property
- Online pharmacy not properly registered.
 With modified registration.
- > Website fails to display required information

Current (ISA: Registrant Robulation

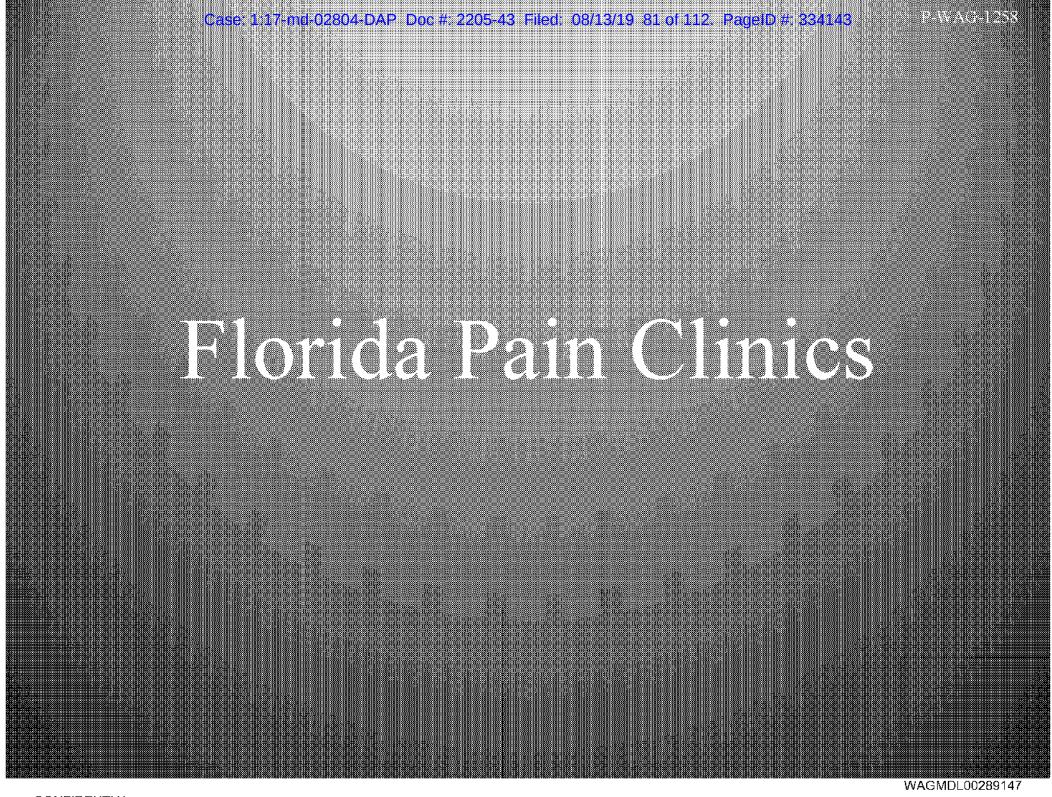
Total Poblishons is 4150s

NO SERVICE NATIONS OF NATION				

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as of 1/24/2010

What took the place of Internet Medical Care and Internet CS pharmaceutical Distribution?



Inoreaseal Dawy Enforcement Pressure

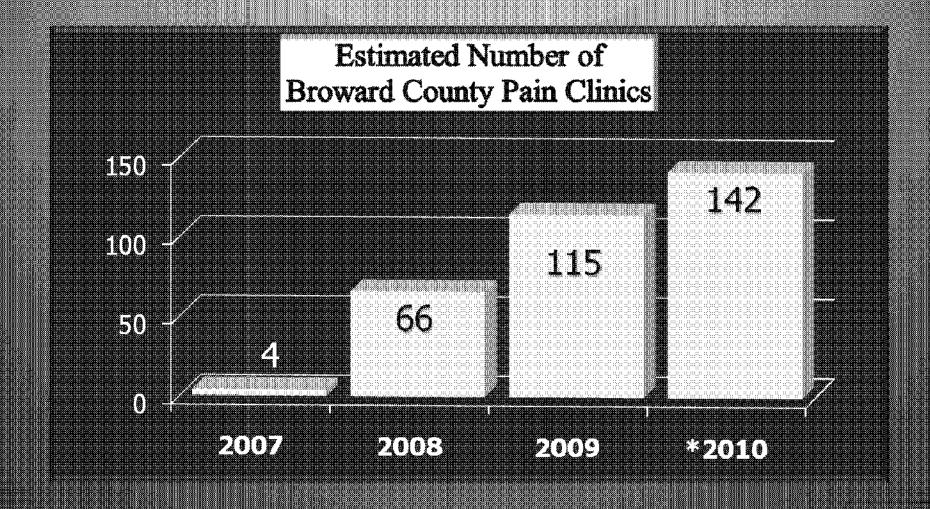
- · Clinics migrating months and was a
- C. Funded by owners in Florida

M6018all (Said)

e. Many of these climites are Upieschiphonydispensing mills.

Minimal practitioner/patient interaction

Exolosion of South Elotida Partico



As of June 4, 2010, Florida has received 1,118 applications and has approved 1026
*As of May 14, 2010, Broward 142; Miami-Dade 79; Palm Beach 111

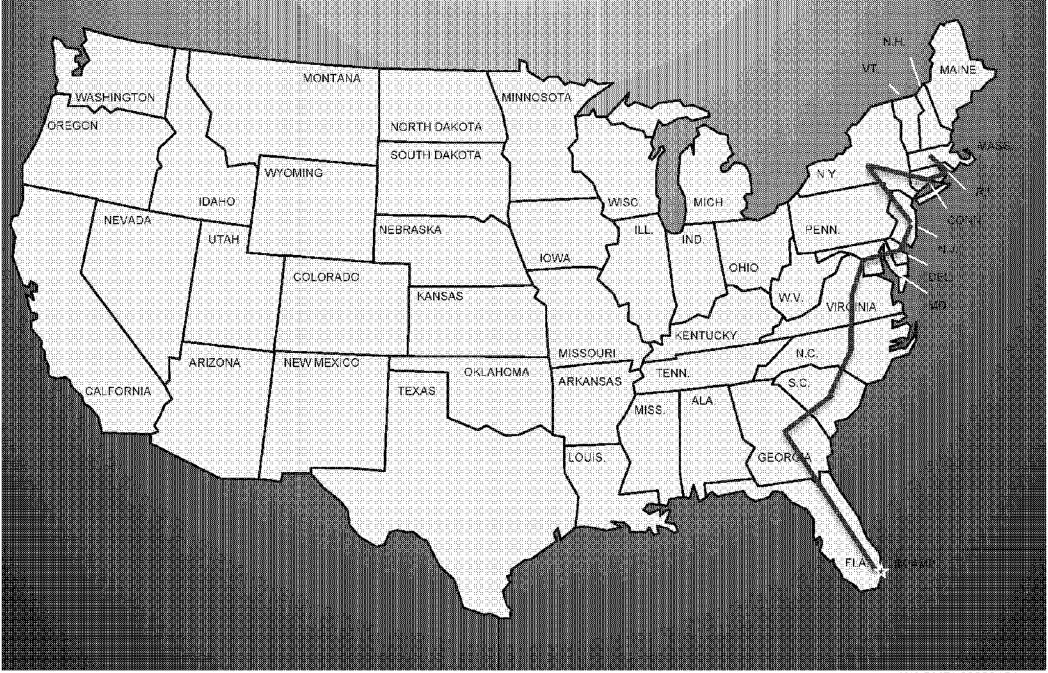
Nige i omerketyng gradion

- Vast majority of foatdents; visiting Floridatipain clinics come from out-of-state;

 - Kentucky
 - Termessee

 - Massaemsens
 - 4 New Jersey
 - **Northard South Carolina**
 - Vinginia
 - 🗕 West Virginia

THE MIGRATION



- A 'cocktail' of oxygoodone and albhazolam (Xanax⁸)

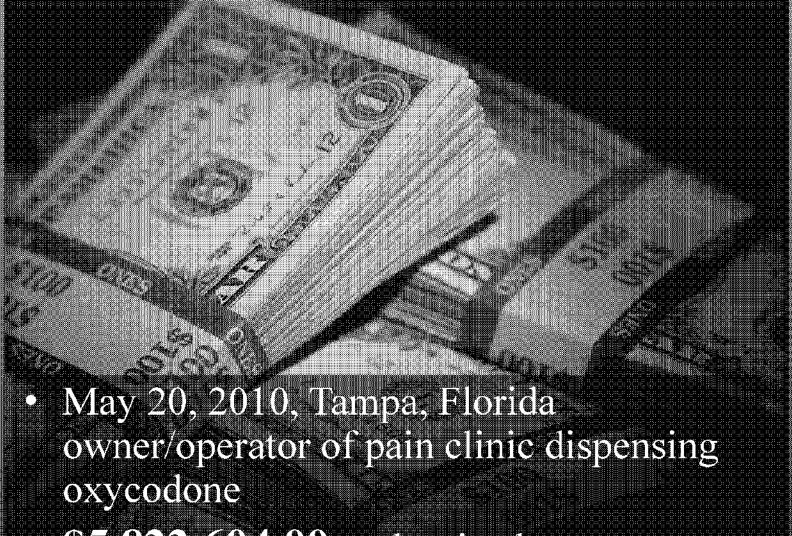
Schedule II	Schedule III	Schedule IV
Oxycodone 15mg, 30mg	Vicodin (Hydrocodone)	Xanax (Alprazolam)
Roxicodone 15mg, 30mg	Lorcet	Valium (Diazepam)
Percocet	Lortab	
Percodan	Tylenol #3 (codeine)	
Demerol	Tylenol #4 (codeine)	
Methadone		

Average Ohanges for a Ohinio Visit

- Price varies il in europiion is dispensed or il customers
 receive preserro i ons
- Some chines are vehicles are vehicles and the second of the control of the contro
- Typically, initial office visit is \$250; each subsequent Livisit is \$150 to \$200
- Average 120-180 30mg oxycodone tablets per visit

- The 'cockiail' plassifications is for \$650 to \$1,000
- According to made experience of the solution of the requires of the solution o
- Bach oxycodone 30mg tablet costs \$1.75 to \$2.50 at The clinics
 - On the street in Florida, that pill can be re-sold for \$7 to \$15
 - Outside of Florida, it can be re-sold for \$25 to \$30 (\$1 per mg)

What's the Profit?

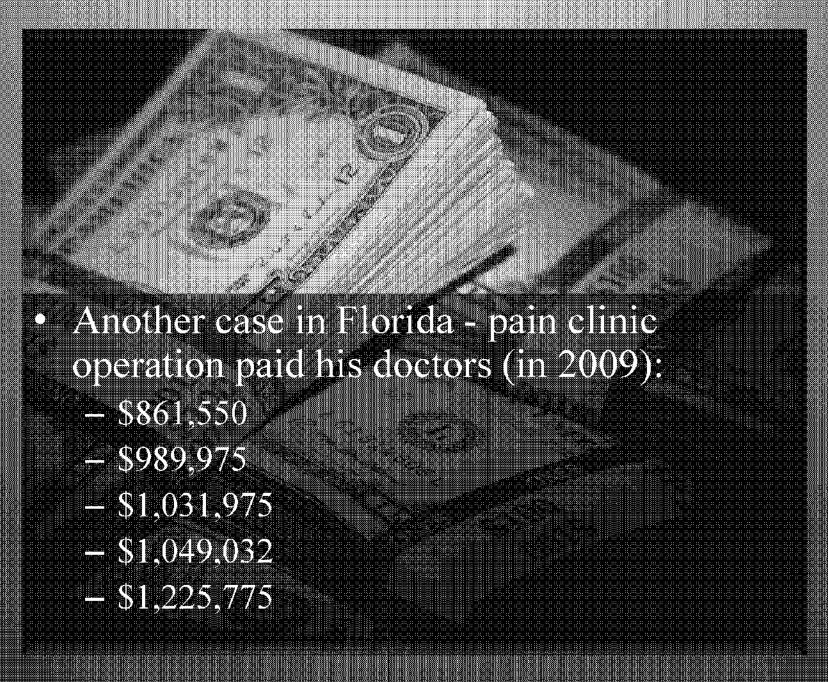


What's the Profit?



- One case in Florida owner/operator of pain clinic allegedly generated \$40 million in drug proceeds
- Houston investigation \$41.5 million in assets

What's the Profit?







This operation involved the mobilization of eleven Tactical Diversion Squads from across the United States to marshal with the Miami TDS and other state and local agencies in a concerted effort to attack and dismantle the hundreds of rogue pain clinics that continue to plague South Florida.

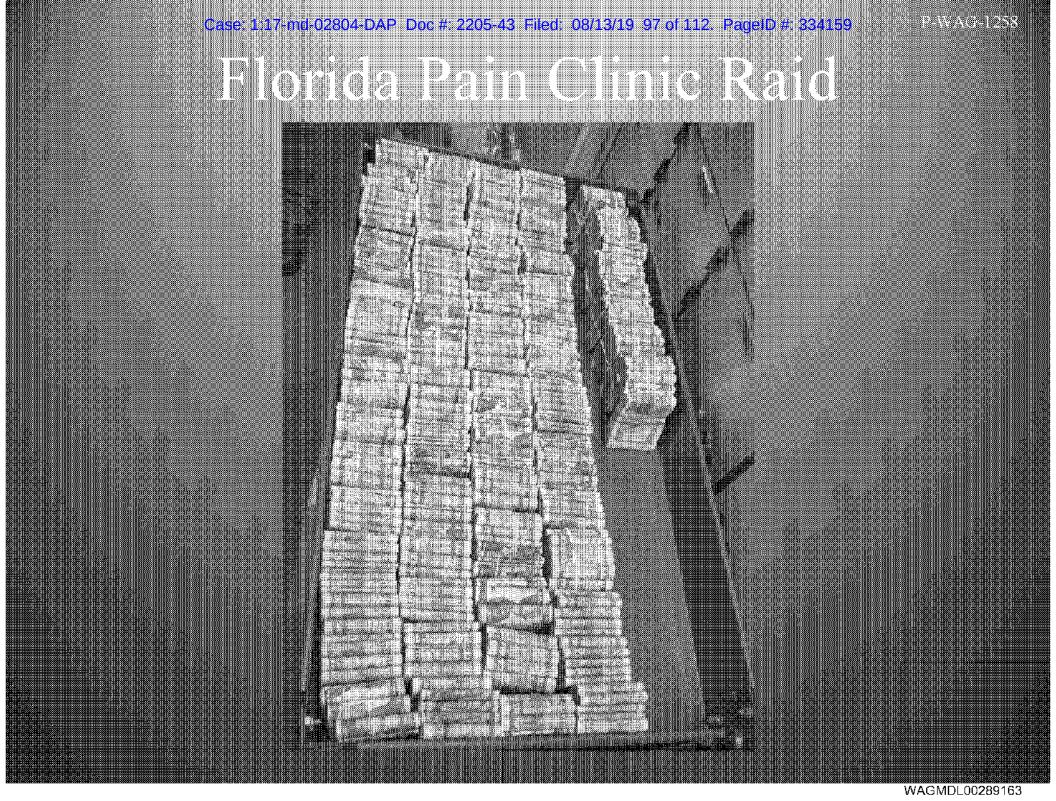
- If On February 23, 2011, as part of *Operation PileNution* DEA conducted a problem of the Conducted and Isolated Effort with more than 500 state and local law enforcement of the Conducted in a massive taked own which included:
 - 21 search warrants executed at clinics, residences, and other locations in south Florida;
 - 25 arrested on various federal and state drug and money laundering charges of which 5 were medical doctors and 5 were pain clinic owners.
 - Seizure of approximately \$7 million in assets (\$3 million dollars in US currency, a variety of other real property, jewelry, and assets including 62 vehicles, some of the which were exotic cars; and
 - Immediate Suspension Orders issued against 14 DEA registrations. 1 Order to Show
 Cause issued against 3 DEA registrations, and the surrender of 7 DEA registrations.

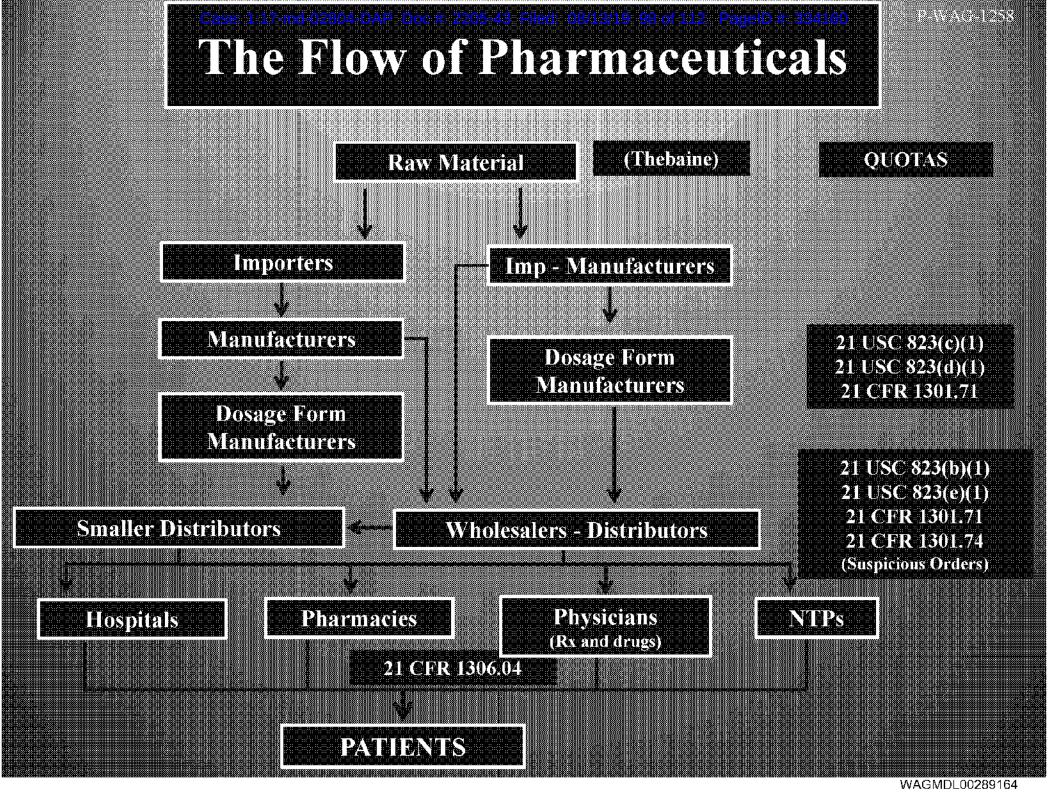


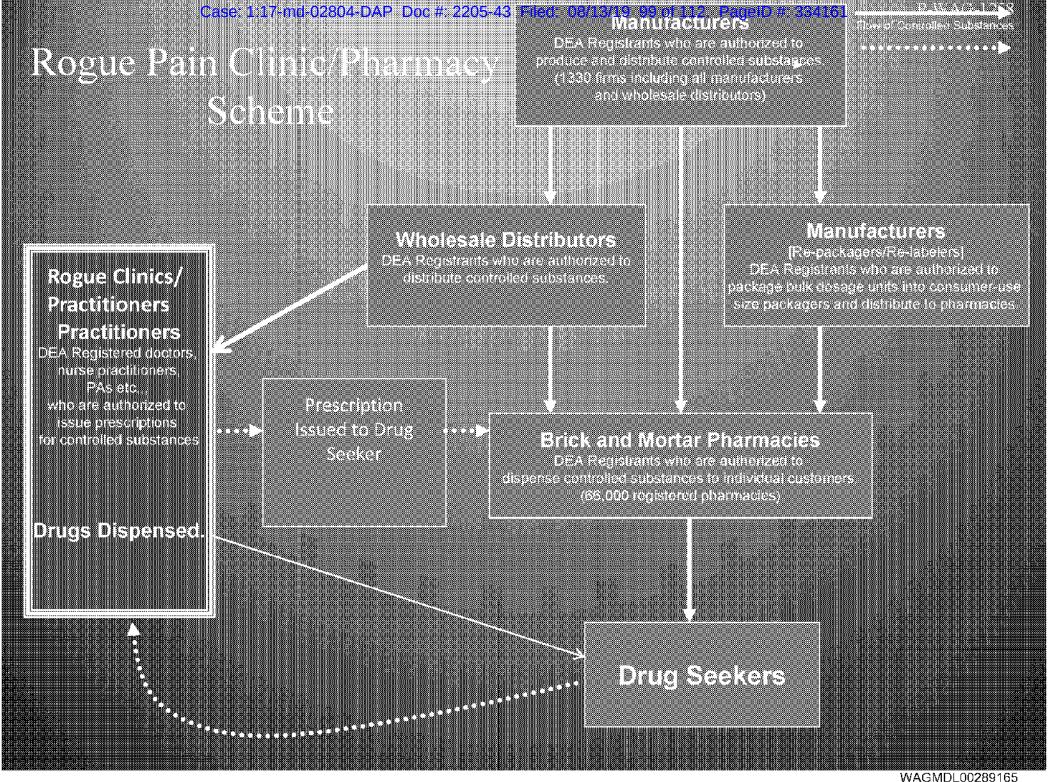


As of April 2011, Operation Pill Nation has resulted in:

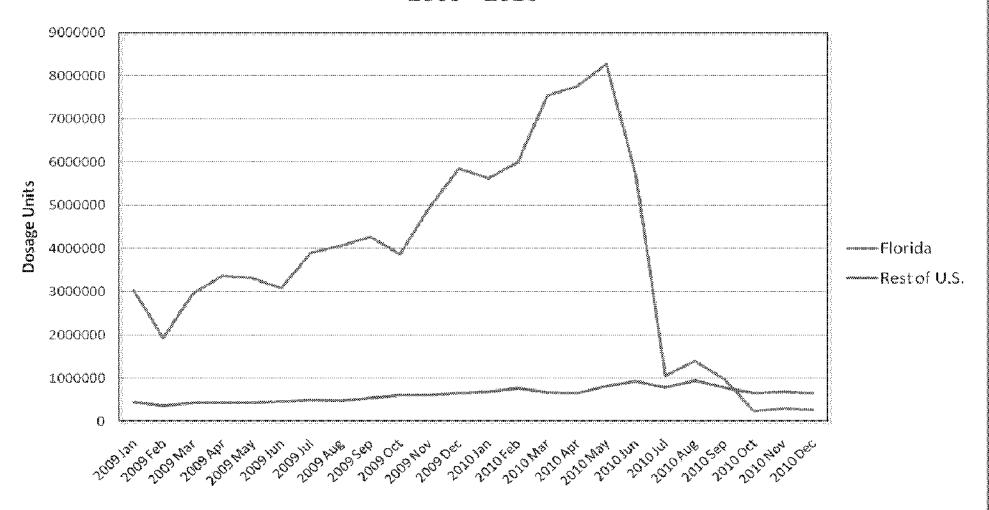
- The surrender of 83 DFA registrations (71 bitysicians, 8 pharmacies and 4 wholesale distributors);
- et dimmediate Suspension Orders issued against 63 DEA registrations F (63 physicians: 1 distributor):
- Orders to Show Cause issued against 6 DEA registrations.
- 38 clinics closed:
- \$1.52 arrests (12 physicians, 5 clinic owners and 15 clinic employees).
- Seizure of more than \$16.4 million in assets (\$11.9 million in US) currency and approximately \$4.5 million in vehicles, jewelry real property, and other assets).







Monthly Oxycodone Sales to Practitioners 2009 - 2010



June 2010 DEA takes action against four wholesale distributors supplying doctors who were dispensing from rogue pain clinics.

211 (913) R. S. 1606 (94

- . To be effective sponts among minor a commolled To substance must be issued
 - for a legitimate medical purpose by an individual practitioner
 - who is acting in the usual course of his professional practice

21KOBR \$150602

The responsibility for the promor presentating and dispensing of controlled substances is unon the presentating precitioner, but a corresponding responsibility rests with the plannacist who fills the prescription.

An order purporting to be a prescription issued not in the usual course of professional treatment or in legitimate and authorized research is not a prescription within the meaning and intent of Section 309 of the act (21 USC § 829) and the person knowingly filling such a purported prescription, as well as the person issuing it, shall be subject to the penalties provided for violations of the provisions of law relating to controlled substances.

State of Florida Legislative Actions

- Effective October 1, 2010
 - Pain clinics are banned from advertizing that they sell narcotics
 - They can only dispense 72-hour supply of narcotics
 - Violation is a 3rd degree felony
 - Increased training for physicians will be required
 - Effective July 1, 2012, a physician cannot practice at a pain clinic if:
 - Has not completed a pain medicine fellowship, or
 - Has not completed a pain medicine residency, or
 - Grandfather physicians currently practicing in clinics prior to July 1, 2012 and complying with Board rules
 - State Department of Health will now be able to pass on any information in the PDMP database to law enforcement
 - Prohibits the registration of pain clinics unless they are owned by physicians or licensed by non-physicians as a health care clinic
 - Will deny any registration if doctor's DEA registration was ever revoked
 - Will deny if applicant has ever been convicted of a felony drug offense

- Olnicsmusummovan half supply of C-II.
 a. C-Troumnous sussines
- Clinics are no longer able to dispense these drugs
- Climics cannot have ANY attiliation with a doctor that has lost a DEA number.

- * 3rd degree felony for bung any sinucture or conveyance where there is theft of a controlled substance.
- Amends PDMP from 15 day reporting to 7 day reporting

Clinic response to the Florida legislation prohibiting the sale of CS from pain Clinics?

Buy Phannacies I.

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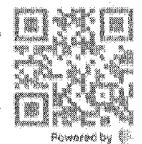
Low cattle supplies, strong foreign demand for U.S. beef help fuel price boost, 18.

Preserving pets after death growing popular as an option

Taxidermist Daniel Ross acknowledges it's a controversial topic, but says the owners "aren't weird, they just really love their pets." 3A.

See news photos of the day on your smartphone

Scan with any QR reader or download the code scanner at scan mobi. (Available on nearly every (LS. smarrobosse.)



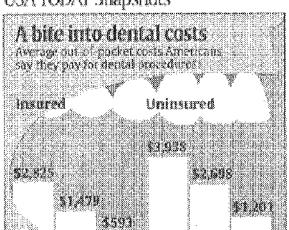


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hal record of pump-and-dump stock fraud.

The former computer hacker is the principle figure behind Megaupload, which U.S. prosecurors charge was a global empire that respect a mega-fortune from illegat distribution of movies, songs and other copyright works.

In a New Zealand fail awaiting extradition to the USA on charges of racketeering, money-

one of the Web's most popular and controversial sizes - a site that came into the government's cross-hairs two years ago after a complaint from the Motion Picture Association of America.

In the days after Doctom's acrest, the case has trienced an angry response from the backer

Please see COVER STORY next page >

Dealers creative in oxycodone bid

They try to open pharmacies after Florida targets 'pill mills'

By Donna Leinward Leger USA TODAY

Drug dealers are finding creative ways around new laws that crack down on "pill mills" dispensing powerful painkillers such as exycodone.

In Piorida, hundreds of beoble tried to open pharmacies after the state barred doctors from dispensing the narcotics directly from their clinics and forced patients to fill their prescriptions at pharmacies. Others moved their operations to Georgia. state police and federal agents say.

"Traffickers adapt to situations," says Mark Trouville, special agent in charge of the Drug Enforcement Administration's field offices in Florida. "We knew once we put pressure on the pill mills, the wrong people would start opening pharmacies."

Florida was the nation's center of prescription-painküler distribution until the state enacted laws lost year.

aimed at pill mills - clinics where doctors perform cursory examinations on people with dubious injuries and dispense addictive painkillers.

Since then, the number of Florida doctors among the nation's top 100 oxycodone-purchas-

A pharmacy must register with the DEA and be licensed by the state to dispense controlled substances, which include many drugs that require a

doctor's prescription. The DEA can deny a registration if an applicant has been convicted of a drug-related crime or agents find a connection to a pill mill or other activity that poses a threat to public health and safety.

At least 37 pharmacy applicants withdrew their applications in 2011, Thoughle says, "They feel the squeeze and move on," he says.

Still caustionable pharmacies are selling thousands of oxycodone and hydrocodone pills to people recruited by drug dealers to get prescriptions from pain clinics, "They're not selling Dand-Aids and aspirin," Tourville says. "There's nothing but an empty room with a bulletproof window."

Pharmacy applicants turned down in Florida often try their luck in Georgia, says Rick Allen, director of the Georgia Drugs and Narcotics Agency. Of new non-chain drugstore applications, about 95% have some connection to Florida, he says.

"The people come completely out of left field without any pharmacy background and open a plasmacy in a sleazy strip rnall right down the road from a pain clinic." Allen says. "You do a cursory background on them, and they're llying in a doublewide in Pembroke Pines. Fla."

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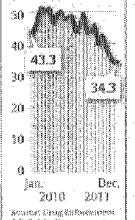
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Fewer pills

Number of oxycudone pills practiosed by Horida pharmacies and practitioners: (in millions)



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Pramacy Ambreations for Registration

	2008	2009	2010	2011 (as of 9/22/11
Registered Pharmacies in US	65,065	65,991 1.4%	66,766 1.2%	66,934 .03%
Registered Pharmacies in FL	4,343	4,403	4,741	4,809
New Applications in US (Independent Pharmacies)	2,230	2,192 <1.73%>	2,010 <8.3%>	1,840 <8.5%>
New Applications in FL (Independent Pharmacies)	271	250 <7.7%>	388 55.2%	290 <25.25%>
New Applications in Miami area (Independent Pharmacies)	130	79 <39.2%>	118 49.4%	126 6.8%
New Applications in Ft. Lauderdale area (Independent Pharmacies)	37	52 40.5%	81 55.8%	58 <28.4%>



